2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # L03000002247** ST. ANDREWS BAY DEVELOPMENT, LLC Mailing Address Principal Place of Business 2605 THOMAS DRIVE 2605 THOMAS DRIVE SUITE 150 SUITE 150 PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 04052007 No Chg-LLC CR2E083.(11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3764328 Not Applicable ≈\$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT ALLE DURDEN, MICHAEL E 2605 THOMAS DRIVE **SUITE 150** IN THIS TAGE PANAMA CITY BEACH, FL 32408 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 000000729073 05/08/07-80025-004 50.00 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGRM TITLE RAIL MANAGEMENT CORPORATION NAME 2605 THOMAS DRIVE, SUITE 150 STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL. 32408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

4-13.07 SIGNATURE: SIGNATURE AND TYPED OR P Daytime Phone # E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE